

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, January 4, 2024** at **3:00 p.m.** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Park Board Members:	Chad Hicks, Chairman
	Andrew Henderson, Vice Chairman
	Dr. William Major
	Jenny Bridges
	Julissa Martinez
	Charles Beatty, Jr.

1. Call to Order
2. **Public Comments:** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider approval of minutes of the Park Board meeting of November 2, 2023
4. Hear Life Jacket Project presentation from Leadership Ellis County - Waxahachie Team and take any necessary action
5. Hear Skatepark presentation by Dominik Lange, Waxahachie Resident, and take any necessary action
6. Discuss 5-Year Capital Improvement Projects
7. Hear update on park activities and events
8. Hear update on park projects
9. Adjourn

The Park Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

<p style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

Park Board
November 2, 2023

A regular meeting of the City of Waxahachie Park Board was held on Thursday, November 2, 2023 at 3:00 p.m. in the Hatchet Conference Room, 408 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Andrew Henderson, Vice Chairman
Dr. William Major
Jenny Bridges
Julissa Martinez
Charles Beatty, Jr.

Others Present: Kyle Cooper, Senior Director of Parks & Recreation
Brad Barnes, Assistant Parks & Recreation Director
Patrick Souter, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

Dominik Lange introduced the Waxahachie Skate Park initiative. He expressed the community's desire for a skate park and mentioned having near 500 signatures on a petition. He stated he plans to present a formal proposal at the January Park Board meeting.

3. Reorganization of Board.

Action:

Jenny Bridges moved to nominate Chad Hicks to serve as Chairman. Motion was seconded by Julissa Martinez and carried unanimously (6-0).

Julissa Martinez moved to nominate Andrew Henderson for Vice Chairman. Motion was seconded by Jenny Bridges and carried unanimously (6-0).

4. Approval of minutes of the Park Board meeting of July 6, 2023

Action:

Julissa Martinez moved to approve the minutes of the Park Board meeting of July 6, 2023. Motion was seconded by Jenny Bridges and carried unanimously (6-0).

5. Hear update on park activities and events

Kyle Cooper, Senior Director of Parks & Recreation, provided updates on recent activities and events including the TCR Festival, Boat Dock Project, and the Lee Penn Park pool project.

6. Discuss FY 23 Year-end Report

Mr. Cooper presented the FY 23 Year-end Report.

7. Discuss FY 24 Projects

Mr. Cooper presented FY 24 projects.

8. Discuss Capital Improvements Review

Mr. Cooper provided a current list of the 5-year CIP projects and requested the board members review and prioritize the projects to review at the January Park Board meeting.

9. Adjourn

There being no further business, the meeting adjourned at 4:09 p.m.

Respectfully submitted,

Kyle Cooper
Senior Director of Parks & Recreation